



Community Forest Advisory Board Meeting
October 14, 2009
11:45 a.m. – 1:15 p.m.
Civic Center Plaza Bldg. -14th Floor, Large Conference Room
1200 Third Avenue

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (10 minutes)
- 5) Discussion Item(s)** (10 minutes each, unless otherwise noted)
 - a. Water Conservation update from JoEllen Jacoby, City Water Department.
 - b. Urban Corps report on grant(s) status.
- 6) Action Item(s)**
 - a. Shall the board approve purchasing an ad in the Union Tribune educating the public on the presence/purpose of the Community Forest Advisory Board?
- 7) Reports** – Items not already on agenda (3 minutes each report, unless otherwise noted)
 - a. Staff Reports
 - i) Drew Potocki, Street Division Urban Forester
- SDUFC's Big Ash Giveaway
 - ii) Michael Marika, Park and Recreation Dept. Arborist
 - iii) Ken Healy, Code Compliance Officer
 - iv) Tony Gangitano, Development Services Dept., Senior Planner
 - b. Board Member Activities/Reports
 - i) Meetings with Council Offices – Heithaus, d'Elgin, Johnson
- 8) September Working Groups** – 10 minutes each.
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or agabriel@san Diego.gov

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the Commission's web site at <http://www.sandiego.gov/cpci/boardcomm/cfab.shtml>

